

IBSEC-CSS-M-78
22 February 1974

COMPUTER SECURITY SUBCOMMITTEE
OF THE
UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
22 February 1974

1. The seventy-eighth meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held between 0930 and 1120 hours on 22 February 1974 in Room 4E-64, CIA Headquarters Building. In attendance were:

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|---|------|
| [redacted] | STAT |
| Mr. Louis C. Kachulis, State Member | |
| [redacted] | STAT |
| Major John C. Karp, Army Member | |
| Mr. Carl R. Lambert, Navy Member | |
| Captain Frederick R. Tucker, Air Force Member | |
| [redacted] | STAT |
| Mr. Michael F. Murphy, Treasury/USSS Member | |
| [redacted] | STAT |
| Mr. Eugene V. Epperly, O/DASD(SP) Observer | |
| [redacted] | STAT |

2. The security level of the meeting was TOP SECRET
SI/TK.

3. Approval of Minutes: The minutes of the 18 January 1974 Subcommittee Meeting (M-77) were approved as written.

4. Intelligence Community Computer Security Policy: At the instant meeting the Chairman indicated that comments received to date on the original draft of the policy paper were such to indicate the need to produce a totally new draft incorporating the comments made in member submissions. The Chairman stated that his staff would assume responsibility for production of this draft and would attempt completion at an early date. The membership was in agreement with this approach.

5. Computer Security Threat Analysis: Submissions of data relating to the threat to U. S. computer systems have been received from DIA (to include Army and Navy input) and the Air Force. Replies are outstanding from CIA and the FBI. Responses from the balance of the Subcommittee were negative.

6. Proposed Changes in E.O. 11652: The Chairman indicated that Subcommittee members should begin thinking about recommendations for changes to Executive Order 11652 which are to be submitted to the Security Committee. The Chairman stated that the recommendations should be limited to computer security matters.

7. The next Subcommittee meeting was not scheduled.



Chairman
Computer Security Subcommittee

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